

**CITY OF CARLSBAD
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING**

AGENDA

DATE: November 17, 2008

TIME: 5:30 P.M.

PLACE: CITY COUNCIL CONFERENCE ROOM

For further information phone (760) 434-2876

NOTICE TO THE PUBLIC

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Carlsbad City Library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Commission discussion or action can occur on items presented during public comment.

1. Call to order.
2. Approval of minutes of the September 8, 2008 regular meeting of the Historic Preservation Commission.
3. Staff Reports
 - Plaques & installations
 - Heritage Tree Report
 - Ordinance revision
 - Plaque program
4. City Budget impact – Economic climate
5. Properties/items of concern
 - Cultural Resource Study & Report
 - El Salto Falls
6. Carlsbad Historical Society update – Commissioner Smith.
7. Announcements
8. Public comment
9. Adjournment